

The JS-44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS

DEFENDANTS

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date _____ & Case No. _____

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No Yes

(PLACE AN [x] IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTES

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 376 QUI TAM
[] 130 MILLER ACT	LIABILITY	INJURY/PRODUCT LIABILITY	21 USC 881	[] 423 WITHDRAWAL	[] 400 STATE
[] 140 NEGOTIABLE	[] 320 ASSAULT, LIBEL &	[] 365 PERSONAL INJURY		28 USC 157	REAPPORTIONMENT
INSTRUMENT	SLANDER	PRODUCT LIABILITY	[] 690 OTHER		
[] 150 RECOVERY OF	[] 330 FEDERAL	[] 368 ASBESTOS PERSONAL			
OVERPAYMENT &	EMPLOYERS'	INJURY PRODUCT			
ENFORCEMENT	LIABILITY	LIABILITY			
OF JUDGMENT	[] 340 MARINE	PERSONAL PROPERTY			
[] 151 MEDICARE ACT	[] 345 MARINE PRODUCT			[] 820 COPYRIGHTS	
[] 152 RECOVERY OF	LIABILITY	[] 370 OTHER FRAUD		[] 830 PATENT	
DEFALTED	[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING		[] 840 TRADEMARK	
STUDENT LOANS	[] 355 MOTOR VEHICLE				
(EXCL VETERANS)	PRODUCT LIABILITY				
[] 153 RECOVERY OF	[] 360 OTHER PERSONAL				
OVERPAYMENT	INJURY	[] 380 OTHER PERSONAL	LABOR	[] 861 HIA (1395ff)	
OF VETERAN'S	[] 362 PERSONAL INJURY -	PROPERTY DAMAGE		[] 862 BLACK LUNG (923)	
BENEFITS	MED MALPRACTICE	[] 385 PROPERTY DAMAGE	[] 710 FAIR LABOR	[] 863 DIWC/DIWVW (405(g))	
[] 160 STOCKHOLDERS		PRODUCT LIABILITY	STANDARDS ACT	[] 864 SSID TITLE XVI	
SUITS			[] 720 LABOR/MGMT	[] 865 RSI (405(g))	
[] 190 OTHER			RELATIONS		
CONTRACT		PRISONER PETITIONS	[] 740 RAILWAY LABOR ACT		
[] 195 CONTRACT	[] 463 ALIEN DETAINEE				
PRODUCT	[] 510 MOTIONS TO		[] 751 FAMILY MEDICAL		
LIABILITY	VACATE SENTENCE	28 USC 2255	LEAVE ACT (FMLA)		
[] 196 FRANCHISE	CIVIL RIGHTS	[] 530 HABEAS CORPUS	[] 790 OTHER LABOR	[] 870 TAXES (U.S. Plaintiff or	
		[] 535 DEATH PENALTY	LITIGATION	Defendant)	
		[] 540 MANDAMUS & OTHER	[] 791 EMPL RET INC	[] 871 IRS-THIRD PARTY	
			SECURITY ACT (ERISA)	26 USC 7609	
REAL PROPERTY	[] 440 OTHER CIVIL RIGHTS				
	(Non-Prisoner)				
[] 210 LAND	[] 441 VOTING		IMMIGRATION		
CONDEMNATION	[] 442 EMPLOYMENT				
	[] 443 HOUSING/	PRISONER CIVIL RIGHTS			
	ACCOMMODATIONS				
[] 220 FORECLOSURE	[] 445 AMERICANS WITH	[] 462 NATURALIZATION			
	DISABILITIES -	APPLICATION			
[] 230 RENT LEASE &	EMPLOYMENT	[] 550 CIVIL RIGHTS			
EJECTMENT		[] 555 PRISON CONDITION	[] 465 OTHER IMMIGRATION		
[] 240 TORTS TO LAND	[] 446 AMERICANS WITH	[] 560 CIVIL DETAINEE	ACTIONS		
	DISABILITIES-OTHER	CONDITIONS OF CONFINEMENT			
[] 245 TORT PRODUCT					
LIABILITY					
[] 290 ALL OTHER	[] 448 EDUCATION				
REAL PROPERTY					

Check if demanded in complaint:

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.
AS DEFINED BY LOCAL RULE FOR DIVISION OF BUSINESS 13?

IF SO, STATE:

DEMAND \$_____ OTHER _____ JUDGE _____ DOCKET NUMBER _____

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN x IN ONE BOX ONLY)

<input type="checkbox"/> 1 Original Proceeding	<input type="checkbox"/> 2 Removed from State Court	<input type="checkbox"/> 3 Remanded from Appellate Court	<input type="checkbox"/> 4 Reinstated or Reopened	<input type="checkbox"/> 5 Transferred from (Specify District)	<input type="checkbox"/> 6 Multidistrict Litigation (Transferred)	<input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge
<input type="checkbox"/> a. all parties represented						<input type="checkbox"/> 8 Multidistrict Litigation (Direct File)
<input type="checkbox"/> b. At least one party is pro se.						

(PLACE AN x IN ONE BOX ONLY)

<input type="checkbox"/> 1 U.S. PLAINTIFF	<input type="checkbox"/> 2 U.S. DEFENDANT	<input type="checkbox"/> 3 FEDERAL QUESTION	<input type="checkbox"/> 4 DIVERSITY (U.S. NOT A PARTY)
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IF DIVERSITY, INDICATE CITIZENSHIP BELOW.**CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)**

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	PTF [] 1	DEF [] 1	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	PTF DEF [] 3 [] 3	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	PTF [] 5	DEF [] 5
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4 [] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)**DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)****DEFENDANT(S) ADDRESS UNKNOWN**

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN THE RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

COURTHOUSE ASSIGNMENT

I hereby certify that this case should be assigned to the courthouse indicated below pursuant to Local Rule for Division of Business 18, 20 or 21.
 DO NOT check either box if this is a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN

DATE	SIGNATURE OF ATTORNEY OF RECORD	ADMITTED TO PRACTICE IN THIS DISTRICT
RECEIPT #	<i>Richard Liebowitz</i>	<input type="checkbox"/> NO
		<input type="checkbox"/> YES (DATE ADMITTED Mo. _____ Yr. _____)
		Attorney Bar Code # _____

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____.

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)

